

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY NOVEMBER 15, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

- 1.** Call to order by Mayor Dennis P. Flood.
- 2.** Worksession of the Board of Trustees.
- 3.** Adjournment to executive session regarding litigation and personnel matters.
- 4.** At 8:00 p.m. reconvening of public meeting.
- 5.** Pledge of allegiance to the flag of the United States of America.
- 6.** Public comment.
- 7.** Approval of minutes.
 - a.** Minutes of the Regular meeting of the Village Board held on November 1, 2004.
- 8.** Correspondence.
 - a.** Lois M. Franco
 - b.** Aline Goetz
- 9.** 2004-05 budget transfers.
- 10.** Authorization to submit a grant application for records imaging and management.
- 11.** Authorization to submit a grant application for the purchase of a 12-passenger van.
- 12.** Settlement of tax certiorari for tax year 2004 – Fieldpoint at Irvington II.
- 13.** Appointment of Police Officers.
- 14.** Appointment and promotions in Department of Public Works.
- 15.** Appointment of a Water & Sewer Maintenance Foreman
- 16.** Appointment of a Water & Sewer Maintenance Worker – Grade II
- 17.** Authorization to execute a State assistance contract for the purchase of a recycling truck.
- 18.** Approval of an historic preservation consultant for the Village Hall renovation project.
- 19.** Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report.
- 20.** Adjournment to executive session regarding litigation and personnel matters.
- 21.** Reconvening after executive session.
- 22.** Adjournment.